FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1499231-0

Total Deleted Page(s) = 19
Page 7 ~ Duplicate;
Page 11 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 18 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 24 ~ b7E; b7F;
Page 25 ~ b7E;
Page 26 ~ b7E;
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Page 28 ~ b7E;
Page 29 ~ b7E;
Page 30 ~ b7E; b7F;
Page 33 ~ b7E; b7F;
Page 34 ~ b7E; b7F;
Page 42 ~ Duplicate;
Page 43 ~ Duplicate;
Page 44 ~ Duplicate;

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X Deleted Page(s) X
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COPIED [illegible] PA

SERIALS	REQUEST [illegible]	[illegible]	BY
911	Wub Hurst Z. Williams	403687	3/31/98	SA

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/17/1999

To: Information Resources **Attn:** Dennis R. Weaver, Chief
Information Management Section

From: Office of the General Counsel
Civil Discovery Review Unit (CDRU), Room 5448
Contact: PLS Alison A. Mustapich, Ext 3556

Approved By: Kelley Thomas A
Cignoli Paul C Jr
Healy Nancy A

Drafted By: Beers Elizabeth Rae:erb

Case ID #: 66F-HQ-A1211968 - 95

Title: FINDINGS OF THE OFFICE OF THE INSPECTOR GENERAL (OIG) DEPARTMENT OF JUSTICE, CRITICAL OF FORENSIC WORK PERFORMED BY CERTAIN LAB EXAMINERS

Synopsis: To place this document on record in the Task Force control file and to place a copy on the top serial in every investigative file containing forensic work performed by any of the thirteen Laboratory Examiners whose scientific work was criticized by the OIG.

Reference: 66F-HQ-A1211968 Serial 82

Details: BE ADVISED, one or more of the Laboratory Examiners who performed scientific analysis in this investigation was criticized in the OIG's report issued on April 15, 1997. The OIG conducted a thorough review of allegations of wrongdoing and improper practices within certain sections of the FBI Laboratory. It issued a report which, among other findings, was critical of the scientific work performed by thirteen individual examiners assigned to the Lab. The allegations and criticisms concerning these individuals varies greatly and in some instances is case specific.

<u>If the forensic work contained in this file is used in any way in the future, both the OIG's findings and the forensic analysis of the examiners should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.</u>

The criticized examiners are, in alphabetical order: (1) Richard Hahn, (2) Robert Heckman, (3) Wallace Higgins,

UPLOADED ON
DATE: 5/19/99
BY:

Permanent Top Serial

(4) Alan Jordan, (5) Lynn Lasswell, (6) Michael Malone, (7) Roger Martz, (8) J. Christopher Ronay, (9) Terry Rudolph, (10) J. Thomas Thurman, (11) Robert Webb, (12) Frederic Whitehurst, and (13) David Williams.

LEAD (s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Mark and place this communication as the Permanent Top Serial of each section of each investigative file identified for inclusion in the FBI Laboratory Review Project.

CC: 1 - Dr. D. M. Kerr, Room 3090
1 - T. A. Kelley, Room 7427
1 - Mr. R. W. Sibert, Room 3268
1 - Mrs. R. M. Contreras, Room 3437
1 - Mrs. D. A. O'Clair, Room 4913
1 - Ms. N. B. Hardy, Room 10790
1 - Ms. N. A. Healy, Room 7927
1 - Ms. E. R. Beers, Room 7927
1 - Mrs. M. E. Layton, Room 5448
1 - Ms. A. A. Mustapich, Room 5448
1 - Mrs. M. A. Bookstein, Room 5448

♦♦

Evidence Receipt (to be used in lieu of correspondence covering evidence submissions to the Laboratory)
7-16 (Rev. 4-7-82)

2/10

Please Furnish Complete Information

Agency submitting evidence
~~Los Angeles Sheriff's Office~~
Los Angeles County Sheriff's Dept.
Homicide Bureau

☐ FBI
☐ Federal
☑ Local or State

Date 2/15/90

Laboratory #
00216019

SSF
CLASS
SRC'D
SER
REC

Delivered by

Accepted by

Suspect(s)
[redacted]

Victim(s)
Roy Radin

b6
b7C

Offense VIO' Hom

Place and date of offense 5/13/83 cd

Agency case # 088-00125-3100-999 cd

Date of hearing, grand jury, trial, or reason why expeditious handling is necessary

Prev. exams this case
☐ Yes ☑ No

Evid. located
Room # 3918

Report to be directed to

Copies to

Evidence to be returned to
☐ Mailed Back
☐ Picked Up by Contributor

b6
b7C

Brief Facts covering case
Roy Radin, would be movie producer, was working to make the movie "The Cotton Club", put pressure on some Narcotics type people. They put a contract on Radin, which was accepted by [redacted] Radin was shot numerous times in the back of the head. They then placed a M-80 type pyrotechnic device in his mouth to disfigure the body.

Description of evidence

Exams requested
Explosives, Materials Analysis

Videotape damage device can produce

2 MAR 16 1990

ORIGINAL
Copy & Specs Detached

INDEX EGG

(This space for blocking)

(Use reverse side if necessary for additional evidence)

FBI/DOJ

7-1 (Rev. 5-10-90)

FBI LABORATORY

1 - Mr. Williams

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

SSE
CLASS
SRC'D
SER
REC

Date: November 30, 1990

To: Los Angeles County Sheriff's Office
Attention: Sergeant [redacted]
211 West Temple St.
Los Angeles, California 90012

b6
b7C

FBI File No.

Lab No. 00216019 S YR YB

Reference: Evidence received February 16, 1990

Your No. 088-00125-3100-999

Re: [redacted] - SUSPECT;
ROY RADIN - VICTIM;
HOMICIDE

Mr. Williams Rm. 3918

Specimens received:

Specimens:

Q1 Unknown pyrotechnic device

Result of examination:

95-292398-2

BACKGROUND INFORMATION

Your office advised that the submitted specimen, Q1, was submitted in connection with the homicide of Roy Radin.

ENCLOSURES

DEC 6 1990

Enclosed for your investigative assistance are two sets of photographs (2 photographs per set) depicting the Explosive device prior to Laboratory examination. Also enclosed for your assistance is a VCR video tape depicting the resulting damage to assorted target materials utilizing a similar type device.

DEC 6 1990

Page 1 (over)

JWH/JCR

DRW:mst:nrl (4)
MAIL ROOM ☑

This Report Is Furnished ~~For Official Use Only~~

IMPROVISED EXPLOSIVE DEVICE

Specimen Q1 is an improvised explosive device (IED) composed of a cardboard tube measuring 1 5/16" x 3" and a wall thickness of 0.175". This IED utilized two 3/8" deep wooden end plugs and a non electric, burning type fuzing system. The fuse is a 3" length of external burning, green hobby fuse. The resulting explosion from this IED would cause property damage and personal injury or death.

MAIN CHARGE

A chemical and physical analysis of specimen Q1 identified the presence of [redacted] The materials are present in the ratio of [redacted] This combination of materials comprises a flash powder mixture. Approximately [redacted] of this material was present within the cardboard tube. b7F

DISPOSITION OF SPECIMENS:

The submitted specimen Q1 will be returned to your office under separate cover via registered mail. The flash powder, explosive filler, was consumed during testing and therefore will not be returned.

7-2 (5-12-82)

RECORDED
02/27/90
msh #52

02/16/90
WILLIAMS
Whitehurst

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: Sheriff of Los Angeles County
Los Angeles, California

[redacted] - SUSPECT;
ROY RADIN - VICTIM;
HOMICIDE

Re:

FBI FILE NO. b6 b7C

LAB. NO. 00216019 S YR YB

YOUR NO. 088-00125-3100-999

Examination by:

Examination requested by: Addressee

Reference: Evidence received February 16, 1990

Examination requested: Explosives - Materials Analysis

Specimens received:

Specimen:

Q1 Unknown pyrotechnic device

Q1 to YB Whitehurst on 4/4/90

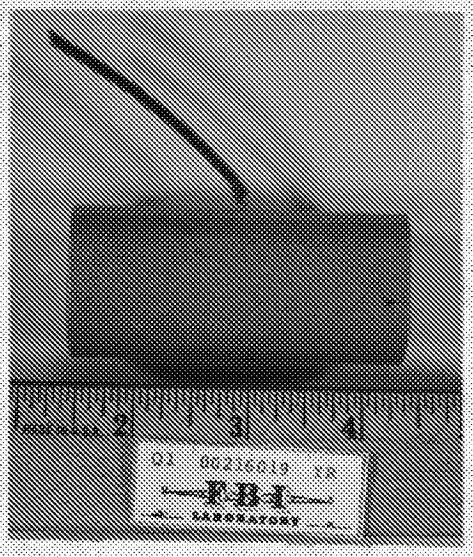
Ret'd 2/11/90

CERTIFIED
P 961 822 775
INVAIL

FBI/DOJ

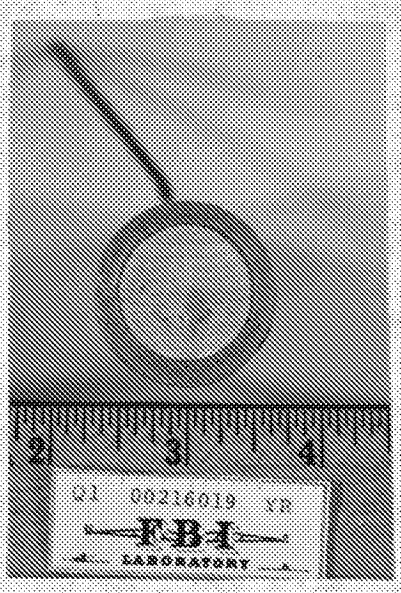
Notes 00216019 YR

Q1 Unknown Pyrotechnic Device



- Cardboard tube ≈ 3" x 1 5/16"
- wall thickness ≈ 0.175"
- ≈ 3" long section of green hobby fuse (external burning)

- epoxy used to secure fuse in place



- used two 3/2" thick wooden end plugs
- epoxy used to hold plugs in place

- See AE dictation
- ATB flash powder mixture

Filler [redacted] b7F

b6
b7C

(Victim)
Roy Radin would be movie producer, working with [redacted] to make the Movie The Cotton Club.

Pushed out some Doper type people and they put a contract out on him.

[redacted] took contract
(Subject)

Request: Copy of similar slides to their case

- Whether Device is Homemade or Commercial
  " Filler is " " "

Videotape damage device will do

[redacted]

5/13/83 Incident Date

Victim: Roy Radin

There

File # 088-00125-3100-999

Sub: [redacted] - Took Contract

b6
b7C

C2, C4

0-4 (Rev. 8-11-88)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 11/16/90

Re: [redacted] - SUSPECT; ROY RADIN - VICTIM; HOMICIDE

b6
b7C

TO: Sheriff of Los Angeles County
Los Angeles, California

MAILED
DEC 06 1990
FBI

Invoice of Contents

Description Contents:

Q1

FBI File# _____

Case# 00216019 S YR YB

Your# 088-00125-3100-999

☑ Return to Williams

Room 3918 TL 241

Ext. 4969

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ FMSS - Supply Room, 1B353

(not registered)

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

☐ Overnight

☐ 2-Day Standard Service

☐ Saturday Delivery

☐ Economy (2-3 Days Service)

☐ Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated 11/16/90.

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

FBI/DOJ

DRW:mst (3)

DATE : 07/10/90 LAB CASE #: 00216019

PRINCIPAL EXAMINER :Williams

AUXILIARY EXAMINER : WHITEHURST

DATE EVIDENCE RECEIVED :04/04/90

DATE EVIDENCE RETURNED :

	EXAM SYMBOL	SPECIMENS	EXAMS
INSTRUMENTAL ANALYSIS			
COSMETICS			
EXPLOSIVE COMPOSITION	YB	1	3
INSTRUMENTAL PAINT			
POLYMERS			
MISCELLANEOUS-I			
ELEMENTAL ANALYSIS			
S.E.M.	YB	1	1
S.E.M-G.S.R.			
X-RAY METHODS			

RESULTS : Chemical and physical analysis of specimen Q1 identified the presence of [redacted] b7F The materials are present in the ratio of [redacted] This combination of materials comprises a flash powder mixture.

9/11/90

Lab # 00216019

FILE # 95-292398-2

CONTENT: LAB WORKSHEET ITEMS
Lab# 00216019 SYR YB
DO NOT STAMP OR HANDLE AS ENCLOSURE

00216019
4/5/90
CAP

b7F

Total Wt.

Q1 [redacted]

Sample Wt.

Q1a [redacted]

Digestion:

[redacted]

ICP Analysis

Q1 [redacted]

Gunshot Residue and Metals Analysis Unit				
Atomic Absorption	28			
Inductively Coupled Plasma	114	YB	1	2
Met - Corrosion	50			
Met - Fract./Stress	05			
Micro. G.S.R.	73			
N.A.A. - G.S.R.	19		4-5-90	
N.A.A. - Other	35		CAP	
S.E.M.	39			
X-Ray Methods	49			
Miscellaneous - P	38			

SCANNING ELECTRON MICROSCOPY - FBI WED 04-APR-90 13:31

b7E
b7F

rev 5-22-84)

CSP
CLASS
SEC'D
SER
REC

Memorandum

MAR 1 1 1991

To : FBI Laboratory Division
Evidence Control Center
Room 3233, TL 241

Date 3/12/90

From : SSA David R. Williams/

Section & Symbol SAS YR 0743

Subject : Subpoena to LA County
Trial
Roy Radin - Det

TESTIMONY

Bufile # 95-292398

(circle one) Court Grand Jury Other - _____ Dates 3/11-13/91

Supporting: (circle one) Bureau Federal Local Workdays 3

City & State LA, Ca Category 1 2 3 4

Testified? ☑ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.

01. Guilty Plea
02. Case Continued
03. Case Dismissed
04. Stipulation
05. Testimony not Needed
06. Mistrial
07. Other _____

Results of Trial _____ Judge _____

Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # _____ City & State _____

Agency _____ Dates _____

(circle one) Bureau Federal Local Workdays _____

Purpose: (circle one)

01. Lecture/Training (Others)
01A. Tours, Training, etc., at FBIHQ
02. Training (Self)
03. Speech
04. Pretrial Conference
05. Field Examination of Evidence
06. Research/Data Acquisition
07. _____
08. Investigative Support
09. Communication Support
10. Conference/Meeting
11. Deposition

Details/Unusual or Interesting Circumstances 95-292398-3

SEVEN

FBI/DOJ

-tv 5-22-84)

Memorandum

SSP
CLASS
SEC'D
SER
REC

MAR 91 ENTD

To : FBI Laboratory Division
Evidence Control Center
Room 3233, TL-24

Date 7/25/90

From : SSA David R. Williams/

Section & Symbol SAS YR 0743

Subject : Trial
Roy Radin - Vict

TESTIMONY

Bufile # 95-292398

(circle one) Court Grand Jury Other - _____

Dates 3/17-19/91

Supporting: (circle one) Bureau Federal Local

Workdays 3

City & State LA, Ca

Category 1 2 3 4

Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.

01. Guilty Plea
02. Case Continued
03. Case Dismissed
04. Stipulation
05. Testimony not Needed
06. Mistrial
07. Other _____

Results of Trial _____ Judge _____

Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # _____ City & State _____

Agency _____ Dates _____

(circle one) Bureau Federal Local Workdays _____

Purpose: (circle one)

01. Lecture/Training (Others)
01A. Tours, Training, etc., at FBIHQ
02. Training (Self)
03. Speech
04. Pretrial Conference
05. Field Examination of Evidence
06. Research/Data Acquisition
07. _____
08. Investigative Support
09. Communication Support
10. Conference/Meeting
11. Deposition

Details/Unusual or Interesting Circumstances 95-292398-4

SEVEN

FBI/DOJ

H 4 9C-4

[redacted]

OFFICE OF THE GENERAL COUNSEL

CIVIL DISCOVERY REVIEW UNIT

[redacted]

DATE: December 10, 2001

TO: [redacted] Room 4913 b6 b7C

FROM: PLS [redacted]

SUBJECT: FBI/DOJ TASK FORCE TO REVIEW LABORATORY CASES

An Independent Scientist has reviewed the enclosed material in connection with the above Task Force as part of the Alteration of Auxiliary Examiner Dictation Project. As a result of this review, the Independent Scientist has completed an Independent Case Review Report, a copy of which is also enclosed. As the results of the Independent Scientist review did not meet DOJ's criteria for forwarding to the prosecutor, this case was not forwarded to DOJ.

Please serialize this material into the following Investigative File:

FBIHQ File Number: 95-292398-5

ALTERATION OF AE DICTATION
INDEPENDENT CASE REVIEW REPORT

b6
b7C

Independent Review conducted by: [redacted]

Area(s) of Expertise: explosive analysis

Review commenced at: 3:00 (Time), 7/17/01 (Date)

File #: 95-292398

Laboratory #(s): 00216019

Examiner(s) & Symbols

	Reviewed	Not Reviewed		Reviewed	Not Reviewed
Whitehurst (YB)	X	☐		☐	☐
	☐	☐		☐	☐
	☐	☐		☐	☐

Materials Reviewed

Laboratory Report(s):

Laboratory Number: 00216019 Date: 11/30/90

Laboratory Number: Date:

Laboratory Number: Date:

Examiner Dictation of: Whitehurst

Laboratory Number: 00216019

Laboratory Number:

Laboratory Number:

Initials: AEW

Was any other material reviewed? ☐ Yes ☒ No

If yes, please identify and/or describe the material: _____

Results of Review

File #: 95-292398

Review of Laboratory Report(s) and Dictation:

Note: Numbered comments are required below or on additional pages for any "Unable to Determine" Responses

1) Were any of the change(s) made by the Principal Examiner substantive change(s)?
☒ Yes ☐ No ☐ Unable to Determine

If yes, please describe change(s) and why it was substantive: Dictation notes did not include the weight of the powder.

2) Were any of the change(s) made inappropriate?
☐ Yes ☒ No ☐ Unable to Determine

If yes, please describe change(s) and why it was inappropriate: _____

Initials: AW

Comments

(Set forth by above question #, if applicable.
Use "Additional Comments" Sheet, if needed)

Review completed at: 3:05 (Time), 7/17/01 (Date)

Total time spent conducting review (to nearest 1/4 hour): 1/4

I hereby certify that I conducted this review in an independent, unbiased manner and that the results of my review are fully documented on this report consisting of a total of 3 pages.

[redacted] (Date) 7/17/01

b6
b7C

Initials AW